

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
APRIL 4, 2000**

MILWAUKIE CITY HALL
10722 SE Main Street

1836TH MEETING

REGULAR SESSION - 6:00 p.m.

I. CALL TO ORDER
Pledge of Allegiance

II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

Arbor Day Proclamation

III. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

- A. Purchase Public Works Vehicle (Somers)**
- B. Purchase Public Works Generator (Somers)**
- C. City Council Minutes March 20, 2000**

IV. AUDIENCE PARTICIPATION *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

V. PUBLIC HEARING *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

None scheduled

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. Memorandum of Understanding for Intertie with Portland Water Bureau (Stepan)**
- B. Discuss Process to Fill Council Vacancy (DuVal)**

VII. INFORMATION

A. Board and Commission Minutes

- 1. Center Community Advisory Board, February 11, 2000**
- 2. Ledding Library Board, February 28, 2000**
- 3. Planning Commission, March 14, 2000**
- 4. Traffic Safety Board, January 4 and February 15 & 28, 2000**

B. Downtown Plan Report to Planning Commission for March 28, 2000 Work Session

C. Departmental Activity Reports

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council will hold an Executive Session under the authority of Oregon Revised Statutes 192.660.

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The Council requests that all pagers and cell phones be either set on silent mode or turned off during the meeting.